

**Chicago Community Land Trust Board of Directors**  
**Agenda**

**June 6, 2019 – 9:00 a.m. to 10:30 a.m.**  
**City Hall – Room 1006-C**

Agenda Item	Agenda Explanation
Welcome & Approval of Agenda	<ul style="list-style-type: none"><li>• Review and approve the agenda for today's meeting</li></ul>
Approve Minutes	<ul style="list-style-type: none"><li>• Review and approve Minutes from April 25, 2019 meeting.</li></ul>
President's Report	<ul style="list-style-type: none"><li>• Selection of CCLT Officers for 2019</li><li>• Discussion regarding City Council and relationship w/City-Dept. of Housing</li></ul>
Executive Director's Report	<ul style="list-style-type: none"><li>• Pipeline and Activity reports</li><li>• Update on Cook County Assessor</li><li>• Update on 2019 Funding Allocation (\$3 Million)</li></ul>
Projects & Policy Committee	<ul style="list-style-type: none"><li>• Report on 5/10/19 meeting</li></ul>
Finance Committee Report	<ul style="list-style-type: none"><li>• Report on 5/21/19 meeting</li><li>• Recommendation for selection of Auditor for FY 2018 audit</li></ul>
New Business	
Next Meeting (Note different room) and Adjournment	Next Scheduled Board Meeting Date: Thursday, August 1, 2019 – Room 1006-C